

Northwest Iowa Care Connections Governance Board

WEDNESDAY, January 21st, 2015 9 AM

O'Brien Co. Courthouse Assembly Room- 155 S. Hayes Primghar, IA

MEETING AGENDA

Welcome/Introductions

Agenda received as proposed or as amended

Review/ Approve minutes of December 19, 2014 NWIACC Governance Board meeting

Review Correspondence to/from NWIACC

Review January 13, 2015 Regional Memo to County BOS/Auditors

NWIACC Advisory Board Report

Fiscal Agent Report

FY 15 Claims Payment Authorization

Exceptions to Policy-FY 14 County Billings requiring Regional Payment as presented

Review/Authorize payment of Palo Alto County Jail Accommodations

for Regional MH Crisis Service Delivery

Other Fiscal Agent Reporting

Old Business

Authorize Chairperson to Sign Regional Contracts/Business Associate Agreements as presented

Regional Administration and Compensation Review Update

Authorize contract with Y.E.S. Center, Cherokee for regionally funded transportation

Review/Approve Rate Setting and Negotiation Policy

Other Old Business

New Business

Election of Regional Governance Board officers

Review Regional Training Budget-

ADRC, MH First Aid, Core Family Support EBP Training through NAMI

Other Training Opportunities

Review FY 16 and FY 17 Revenue Projections and Budget Scenarios

Review and Approve Regional Crisis Services Contract-Seasons Center

Review /Authorize Rural Psychiatric Inpatient Access Payment

Review and approve FY 16 NWIACC Regional Budget

Other New Business

Updates:

Employment Initiative Update

Crisis Services in the Jails Team Update

Supported Housing Team Update

NWIACC Website Development Update

PUBLIC COMMENT

**NWIACC Governance Board regularly scheduled meeting
Friday, February 20th, 2015 9 a.m. O'Brien County Courthouse**

